Finance Committee

Revised Meeting Minutes

December 27, 2010

The meeting was called to order at 4:30 PM

Members Present: Galloway, Wagner, Boggs, Halpin, Joyce, Almer, Roth

Also Present: Severson, Sandy Pommier, Lana Phillips, Terry Marketti, Susan Bates

A motion to approve the minutes from the December 13, 2010 meeting was made by Almer, seconded by Wagner. Motion carried.

A motion to approve the claims as presented was made by Almer, seconded by Wagner. Motion carried.

A memorandum was presented to the committee in regards to the termination of the contract between the county and Joseph Meyer. The county was utilizing Mr. Meyer's services to broker the purchase of the Save-A-Lot property; however that transaction was not accomplished. The committee was given a copy of the contract for review and the County Administrator recommended the termination of the relationship be forwarded to the County Board. A motion was made by Joyce, seconded by Halpin to recommend to the County Board the termination of Joseph Meyer's real estate services on the Save-A-Lot property. Motion carried,

A motion was made by Boggs, seconded by Halpin to enter into executive session to discuss negotiations. Upon roll call, motion carried.

A motion to return to open session was made by Wagner, seconded by Boggs. Motion carried.

No action was taken as a result of the executive session.

Hearing no old or new business, Galloway asked for a motion to adjourn. Motion by Almer, seconded by Wagner. Motion carried.